## Minutes of the Dodge County Highway Committee Meeting August 8, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 8, 2013, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase was present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Grebel and seconded by Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF JULY 25, 2013:** Minutes of July 25, 2013, were approved as submitted.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** City of Mayville tree planting requirements are under review.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** County crews are widening and grading on CTH DE (USH 151 – CTH D). A new deck is being poured on the CTH MM Schoenicke Bridge (CTH EE – CTH R). HVAC system upgrades at the Juneau Highway shop are being considered. County crews will be modifying a section of the concrete floor in the welding area.

**APPROVE PER DIEMS:** Motion by Grebel and seconded by Schmitt to approve the following per diems: Jeff Berres for a July 10 meeting with Drainage District No. 1 and Harold Johnson for a July 25 meeting with Northeast Asphalt.

**REPRESENTATIVE OF MEAD & HUNT:** Mike Exferd of Mead and Hunt, Inc. thanked the Committee for the CTH A (STH 26 – STH 33) design contract and would like Mead and Hunt to be considered for any future consulting work.

MAYVILLE SALT STORAGE FACILITY UPDATE: Maas Brothers and Angus Young are preparing plans and documents. Bids will be received and opened on August 26<sup>th</sup>.

**DISPOSITION OF MAYVILLE PROPERTY:** The property at 853 Horicon Street in Mayville is listed on the Wisconsin Surplus On-Line Auction site. Bids are closed at 10:00 a.m. on Monday, August 26<sup>th</sup>.

## Dodge County Highway Committee Minutes for August 8, 2013, cont.

**DISCUSS CONCERNS ON EXISTING ASPHALT SURFACES:** Meetings with Northeast Asphalt will continue. Slab samples will be taken the week of August 12<sup>th</sup> on CTH S (STH 67 – Juneau) and CTH G (STH 19 – Reeseville).

**CONSIDER SELLING SURPLUS EQUIPMENT:** Motion by Caine and seconded by Berres to authorize Department staff to sell the following surplus equipment on the Wisconsin Surplus On-Line Auction site:

#10, 1987 Kenworth Tri-axle Tractor #571 1980 Hyster Rubber Tire Roller Marsh mats Cribbing

**REVIEW 2014-2018 CAPITAL IMPROVEMENT PLAN:** County Administrator Mielke distributed a revised version of the 2014-2018 Capital Improvement Plan. Various components of the plan were discussed.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: property bids for 853 Horicon Street, Mayville; salt storage facility bids; Juneau Highway facility bond payment schedule review; and Mayville property improvement updates.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on August 29, 2013, in the Juneau office.

**ADJOURNMENT:** The meeting adjourned at 10:06 a.m.

Harold J. Johnson – Chairman

Randy Grebel - Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.